

## **Agenda**

Governor's Task Force on the Outdoors

Date: Friday, November 15, 2019

Time: 9:00 am - 4:30 pm

Location: Running Y Ranch, 5500 Running Y Road

Klamath Falls, Oregon 97601

## Purpose:

The focus of this meeting is on the review and refinement of elements of the shared direction in the next steps of the planning process

- Agree to overall process timeline, including overview of outcomes for the next several gatherings of the Task Force.
- Review and refine strategic plan framework, including specific feedback about vision, values, goals, and strategies.
- Review and refine actions.
- Introduce the idea of a fourth goal and how it could be incorporated into the overall document. Include some preliminary feedback about what this could include.

8:30am	Doors Open	
9:00 - 9:15	Welcome, Agenda	Jonathan Blasher- Chair
9:15 - 9:45	Review status of planning and introduce team  • Where we've been  • Where we are going.	Cailin O'Brien-Feeney
9:45 – 10:30	Strategic discussion about planning direction (Small and Large Group Discussion)  Review and refine vision and values	Marc Smiley, Principal Solid Ground Consulting
10:30 - 10:45	Break	
10:45 - 12:30	Strategic discussion about planning direction (Continued)  • Discussion about goals and strategies	Marc Smiley
12:30 - 1:00	Lunch	



1:00 -1:45	Review genesis of preliminary actions list	Cailin O'Brien-Feeney
1:45 – 2:45	Refine preliminary action list – initial priorities	Marc Smiley
2:45 - 3:45	Define roles/relationships for action plan  • Clarify organizational structure	Marc Smiley
3:45-4:00	Break	
4:00 – 4:30	Public Comment	Jonathan Blasher- Chair

Our shared purpose on the Task Force on the Outdoors, as outlined by Governor Brown is to: "...recommend policies, legislation and initiatives to support economic development in both rural and urban areas, balance improved outdoor recreation access with resource protection, and increase outdoor recreation participation, especially among youth and traditionally underserved communities."